

## **AREA I DEVELOPMENTAL DISABILITIES BOARD**

PO BOX 245, UKIAH, CALIFORNIA 95482-0245 707-463-4700 <u>AGENDA</u>

## **December 10, 2011**

Best Western El Grande Inn Top Floor Meeting Room 15135 Lakeshore Drive Clearlake, CA 95422

9:30 a.m.

	Agenda Item	Responsible
I.	Welcome/Introductions	Members/Guests
II.	Approval of Agenda	Clevenger
III.	Consent Agenda (Items Attached) • Previous Board Meeting Minutes	Clevenger
IV.	Local Presentation –Turning Point	
V.	Comments from the Community (limited to 3 minutes per person)	Guests
VI.	Legislative Report/Budget Update	Morley
VII.	Regional Center Report Requested Action: Possible decisions on how to proceed.	Morley
VIII.	Correspondence Requested Action: Possible decisions on how to proceed.	Morley

IX. State Council Report and Update

O'Brien/Morley

Requested Action: Provide information, review direction, possible decisions on how to proceed.

X. Quality Assurance Program Update

Kindley

Requested Action:
Possible decisions on how to proceed.

**XI.** Develop Nominating Committee

Clevenger/Nelson

Requested Action: Provide information, review direction, possible decisions on how to proceed.

XII. Board Member and Staff Report-Update on Projects and Information

Board/Staff

Requested Action:
Possible decisions on how to proceed.

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Lisa Nelson at the Area Board I Office by Phone: 707-463-4700 or Email: <u>lisa.nelson @scdd.ca.gov</u>. Requests must be received by 5:00PM, on December 5, 2011.